



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017
T: (213) 236-1800
www.scag.ca.gov

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- Transportation
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SPECIAL MEETING

JOINT MEETING OF THE POLICY COMMITTEES (CEHD, EEC AND TC)

Members of the Public are Welcome to Attend In-Person & Remotely

**Thursday, September 7, 2023
9:30 a.m. – 11:30 a.m.**

To Attend In-Person:

**SCAG Main Office - Regional Council Room
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017**

**SCAG Riverside Office – Suite 805
3403 10th Street
Riverside, CA 92501**

To Watch or View Only:

<https://scag.ca.gov/scag-tv-livestream>

To Attend and Participate on Your Computer:

<https://scag.zoom.us/j/85971017575>

To Attend and Participate by Phone:

**Call-in Number: 1-669-900-6833
Meeting ID: 859 7101 7575**

PUBLIC ADVISORY

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Maggie Aguilar at (213) 630-1420 or via email at aguilarm@scag.ca.gov. Agendas & Minutes are also available at: www.scag.ca.gov/committees.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 630-1420. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.



Instructions for Attending the Meeting

To Attend In-Person and Provide Verbal Comments: Go to the SCAG Main Office located at 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017 or any of the remote locations noticed in the agenda. The meeting will take place in the Regional Council Room on the 17th floor starting at 9:30 a.m.

To Attend by Computer: Click the following link: <https://scag.zoom.us/j/85971017575>. If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically. Select “Join Audio via Computer.” The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.

To Attend by Phone: Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully. Enter the **Meeting ID: 859 7101 7575**, followed by #. Indicate that you are a participant by pressing # to continue. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.

Instructions for Participating and Public Comments

Members of the public can participate in the meeting via written or verbal comments.

- In Writing:** Written comments can be emailed to: ePublicComment@scag.ca.gov. Written comments received **by 5pm on Wednesday, September 6, 2023**, will be transmitted to members of the legislative body and posted on SCAG’s website prior to the meeting. You are **not** required to submit public comments in writing or in advance of the meeting; this option is offered as a convenience should you desire not to provide comments in real time as described below. Written comments received after 5pm on Wednesday, September 6, 2023, will be announced and included as part of the official record of the meeting. Any writings or documents provided to a majority of this committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 or by phone at (213) 630-1420, or email to aguilarm@scag.ca.gov.

OUR MISSION

To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

OUR VISION

Southern California’s Catalyst for a Brighter Future

OUR CORE VALUES

Be Open | Lead by Example | Make an Impact | Be Courageous



2. **Remotely:** If participating in real time via Zoom or phone, please wait for the presiding officer to call the item for which you wish to speak and use the “raise hand” function on your computer or *9 by phone and wait for SCAG staff to announce your name/phone number.
3. **In-Person:** If participating in-person, you are invited but not required, to fill out and present a Public Comment Card to the Clerk of the Board or other SCAG staff prior to speaking. It is helpful to indicate whether you wish to speak during the Public Comment Period (Matters Not on the Agenda) and/or on an item listed on the agenda.

General Information for Public Comments

Verbal comments can be presented in real time during the meeting. Members of the public are allowed a total of 3 minutes for verbal comments. The presiding officer retains discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting, including equally reducing the time of all comments.

For purpose of providing public comment for items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called. Items listed on the Consent Calendar will be acted on with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

In accordance with SCAG’s Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is “willfully interrupted” and the “orderly conduct of the meeting” becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.

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**JOINT MEETING OF THE
POLICY COMMITTEES (CEHD, EEC, AND TC)
SPECIAL MEETING AGENDA**

VIDEOCONFERENCE AVAILABLE AT THE FOLLOWING LOCATION*

SCAG Riverside Office
3403 10th Street, Suite 805
Riverside, CA 92501

TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS*

Community, Economic and Human Development (CEHD) Committee

<p>Valerie Amezcua City of Santa Ana - City Hall Civic Center Plaza, Room 813 Santa Ana, CA 92701</p>	20	<p>Wendy Bucknum City of Mission Viejo - City Hall 200 Civic Center Serenata Conference Room Mission Viejo, CA 92691</p>	<p>Don Caskey City of Laguna Hills - City Hall 24035 El Toro Road Laguna Hills, CA 92663</p>
<p>Debra Dorst-Porada City of Ontario - City Hall 303 East B Street Conference Room 2 Ontario, CA 91764</p>		<p>Lucy Dunn City of Mission Viejo - City Hall 200 Civic Center Serenata Conference Room Mission Viejo, CA 92691</p>	<p>Rose Espinoza City of La Habra - City Hall 110 East La Habra Boulevard La Habra, CA 90631</p>
<p>Waymond Fermon 82566 Craymill Drive Indio, CA 92203</p>		<p>Margaret E. Finlay 2221 Rim Road Duarte, CA 91008</p>	<p>Camilo Garcia City of Calexico - City Hall 608 Herber Avenue, Council Chambers Calexico, CA 92231</p>
<p>Mark E. Henderson South Bay Council of Governments Environmental Services Center 2355 Crenshaw Boulevard, Ste. 125 Torrance, CA 90501</p>		<p>Kathleen Kelly 46-100 Burroweed Lane Palm Desert, CA 92260</p>	<p>Tammy Kim City of Irvine - City Hall 1 Civic Center Plaza Irvine CA, 92614</p>
<p>Lauren Kleiman City of Newport Beach - City Hall 100 Civic Center Drive, Bay 2E Newport Beach CA, 92660</p>		<p>Matt LaVere Ventura County Government Center 800 S Victoria Avenue, Fourth Floor Ventura, CA 93009</p>	<p>Anni Marshall City of Avalon - Fire Department 420 Avalon Canyon Road Avalon, CA 90704</p>
<p>Casey McKeon Heslin Holdings 23421 South Pointe Drive, Ste. 270 Laguna Hills, CA 92653</p>		<p>John A. Mirisch City of Beverly Hills - City Hall 455 N. Rexford Drive, 4th Floor Beverly Hills, CA 90210</p>	<p>Joseph Morabito City of Wildomar - City Hall 23873 Clinton Keith Road, Suite 201 Wildomar, CA 92595</p>



**JOINT MEETING OF THE
POLICY COMMITTEES (CEHD, EEC, AND TC)
SPECIAL MEETING AGENDA**

<p>George A. Nava City of Brawley - City Hall 383 Main Street Brawley, CA 922277</p>	<p>Marisela Nava City of Perris - City Hall 101 N D Street Council Conference Room Perris, CA 92571</p>	<p>Misty Perez 2505 Seafoam Court Port Hueneme, CA 93041</p>
<p>Freddy Puza Marriot St. Louis Grand Hotel 800 Washington Avenue Hotel Lobby St. Louis, MO 63101</p>	<p>Gabriel Reyes City of Adelanto - City Hall 11600 Air Expressway Conference Room Adelanto, CA 92301</p>	<p>Sylvia A. Robles City of Grand Terrace - City Hall 22795 Barton Road 1st Floor Conference Room Grand Terrace, CA 92313</p>
<p>Celeste Rodriguez City of San Fernando - City Hall 117 Macneil Street San Fernando, CA 91340</p>	<p>Nick Schultz City of Burbank - City Hall 275 E Olive Avenue 2nd Floor, Council Office Burbank, CA 91502</p>	<p>Becky A. Shevlin City of Monrovia - City Hall 415 S Ivy Street Monrovia, CA 91016</p>
<p>Mary Solorio City of San Fernando - City Hall 117 Macneil Street Council Chambers San Fernando, CA 91340</p>	<p>Mark Waronek Marriott Shadow Ridge 9003 Shadow Ridge Road Hotel Lobby Palm Desert, CA 92211</p>	<p>Acquanetta Warren City of Fontana - City Hall 8353 Sierra Avenue Fontana, CA 92336</p>
<p>Tony Wu 4509 Temple City Boulevard Temple City CA, 91780</p>		

Energy and Environment Committee (EEC)

<p>Ana Beltran America's Best Value Inn Westmorland 351 W. Main Street Hotel Lobby Westmorland, CA 92281</p>	<p>Art Bishop Town of Apply Valley - Town Hall 14955 Dale Evans Parkway Conference Room A Apple Valley, CA 92307</p>	<p>Rick Denison Yucca Valley Town Hall 57090 Twentynine Palms Highway Yucca Valley, CA 92284</p>
<p>Shari L. Horne City of Laguna Woods - City Hall 24264 El Toro Road Laguna Woods, CA 92637</p>	<p>Britt Huff City of Rolling Hills Estates - City Hall 4045 Palos Verdes Drive North Rolling Hills Estates, CA 90274</p>	<p>Dan Kalmick City of Huntington Beach - City Hall 2000 Main St, 4th Floor Conference Room 2 Huntington Beach, CA 92648</p>



**JOINT MEETING OF THE
POLICY COMMITTEES (CEHD, EEC, AND TC)
SPECIAL MEETING AGENDA**

<p>Joe Kalmick City of Seal Beach - City Hall 211 8th St, Council Chambers Seal Beach, CA 90740</p>	<p>Elaine Litster City of Simi Valley - City Hall 2929 Tapo Canyon Road Simi Valley, CA 93063</p>	<p>Vianey Lopez Ventura County Government Center 800 S. Victoria Avenue, L#1860 Ventura, CA 93009</p>
<p>Cynthia Moran Chino Hills Government Center 14000 City Center Drive Second Floor - City Council Office Chino Hills, CA 91709</p>	<p>Deborah Robertson City of Rialto - City Hall 150 S. Palm Avenue Rialto, CA 92376</p>	<p>Jeannette Sanchez-Palacios City of Ventura - City Hall 501 Poli Street Ventura, CA 93001</p>
<p>Tamala Takahashi City of Burbank - City Hall 275 East Olive Avenue Council Conference Room, 2nd Floor Burbank, CA 91502</p>	<p>Connor Traut Traut Firm 5 Hutton Centre Drive, Suite 700 Santa Ana, CA 92707</p>	

Transportation Committee (TC)

<p>Adele Andrade-Stadler 2956 West Shorb Street Alhambra, CA 91803</p>	<p>Elizabeth Becerra City of Victorville - City Hall Conference Room A 14343 Civic Drive Victorville, CA 92392</p>	<p>Russell Betts City of Desert Hot Springs - City Hall 11999 Palm Drive, Council Chambers Desert Hot Springs, CA 92240</p>
<p>Ross Chun City of Laguna Hills - City Hall 24035 El Toro Road Laguna Hills, CA 92653</p>	<p>Jonathan Dumitru City of Orange - City Hall 300 E Chapman Avenue Orange, CA 92866</p>	<p>J. John Dutrey City of Montclair - City Hall 5111 Benito Street, Mayor's Office Montclair, CA 91763</p>
<p>James Gazeley City of Lomita - City Hall 24300 Narboone Avenue City Council Office Lomita, CA 90717</p>	<p>Jason Gibbs City of Santa Clarita - City Hall 23920 Valencia Boulevard First Floor, Orchard Room Santa Clarita, CA 91355</p>	<p>Brian Goodell City of Mission Viejo - City Hall 200 Civic Center Serenata Conference Room Mission Viejo, CA 92691</p>
<p>Fred Jung City of Fullerton - City Hall 303 W. Commonwealth Avenue Fullerton, CA 92832</p>	<p>Trish Kelley City of Mission Viejo - City Hall 200 Civic Center Serenata Conference Room Mission Viejo, CA 92691</p>	<p>Linda Krupa City of Hemet - City Hall 445 E Florida Avenue Sister City Room Hemet, CA 92543</p>
<p>Bridgett Lewis City of Torrance - City Hall 3031 Torrance Boulevard Assembly Room - 3rd Floor Torrance, CA 90503</p>	<p>Richard Loa Law Offices of Richard Loa 536 East Palmdale Blvd Palmdale, CA 93550</p>	<p>Clint Lorimore City of Eastvale - City Hall 12363 Limonite Ave #910 Eastvale, CA 91752</p>



**JOINT MEETING OF THE
POLICY COMMITTEES (CEHD, EEC, AND TC)
SPECIAL MEETING AGENDA**

<p>Ken Mann City of Lancaster - City Hall 44933 Fern Avenue Conference Room A Lancaster, CA 93534</p>	<p>Steve Manos City of Lake Elsinore - City Hall 130 South Main Street Conference Room B Lake Elsinore, CA 92530</p>	<p>Marsha McLean City of Santa Clarita - City Hall 23920 Valencia Boulevard First Floor, Orchard Room Santa Clarita, CA 91355</p>
<p>L. Dennis Michael City of Rancho Cucamonga – City Hall 10500 Civic Center Drive Rancho Cucamonga, CA 91730</p>	<p>Carol Moore City of Laguna Woods - City Hall 24264 El Toro Road Laguna Woods, CA 92637</p>	<p>Ara Najarian 50 N Brand Boulevard, Suite 830 Glendale, CA 91203</p>
<p>Maria Nava-Froelich Calipatria Unified School District 501 W. Main Street, Room 4 Calipatria, CA 92233</p>	<p>Frank J. Navarro City of Colton – City Hall Council Conference Room 650 N. La Cadena Drive Colton, CA 92324</p>	<p>Sharona Nazarian City of Beverly Hills - City Hall 455 N. Rexford Drive Beverly Hills, CA 90210</p>
<p>Ed Reece City of Claremont - City Hall 207 Harvard Avenue Council Office Room Claremont, CA 91711</p>	<p>Ali Saleh Aurora Hotel 137 Marilla Avenue Avalon, CA 90704</p>	<p>Zak Schwank City of Temecula - City Hall 41000 Main Street Mayor's Office - Third Floor Temecula CA, 92590</p>
<p>Ward Smith City of Placentia Civic Center City Council Chambers 401 E. Chapman Avenue Placentia, CA 92870</p>	<p>Hilda Solis Kenneth Hahn Hall of Administration 500 West Temple Street, Rm 856 Los Angeles, CA 90012</p>	<p>Cynthia Sternquist 6131 Camellia Avenue Temple City, CA 91780</p>
<p>Michael M. Vargas City of Perris - City Hall 101 N. D Street, Office of the Mayor Perris, CA 92570</p>	<p>Scott Voigts County Administration North 400 West Civic Center Drive 6th Floor, Conference Room A Santa Ana, CA 92701</p>	<p>Donald P. Wagner County Administration North 400 West Civic Center Drive 6th Floor, Conference Room A Santa Ana, CA 92701</p>
<p>Alan D. Wapner City of Ontario - City Hall 303 East B Street Conference Room 1 Ontario, CA 91764</p>		

* Under the teleconferencing rules of the Brown Act, members of the body may remotely participate at any location specified above.



JOINT MEETING OF THE POLICY COMMITTEES (CEHD, EEC, AND TC) SPECIAL MEETING AGENDA

Southern California Association of Governments
900 Wilshire Boulevard, Suite 1700 – Regional Council Room
Los Angeles, CA 90017

**Thursday, September 7, 2023
9:30 AM**

The Joint Policy Committees may consider and act upon any of the items on the agenda regardless of whether they are listed as Information or Action items.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Honorable Art Brown, President

The Honorable Frank Yokoyama, Chair, Community, Economic and Human Development Committee

The Honorable Deborah Robertson, Chair, Energy and Environment Committee

The Honorable Tim Sandoval, Chair, Transportation Committee

PUBLIC COMMENT PERIOD (Matters Not on the Agenda)

This is the time for public comments on any matter of interest within SCAG's jurisdiction that is **not** listed on the agenda. For items listed on the agenda, public comments will be received when that item is considered. Although the committee may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time.

ACTION ITEM

1. Connect SoCal 2024: Draft Plan Review 100 Mins.
(Sarah Jepson, Chief Planning Director)

RECOMMENDED ACTION:

Recommend that the Regional Council approve release of the draft 2024 Regional Transportation Plan/Sustainable Communities Strategy, Connect SoCal 2024, including the associated draft transportation conformity analysis, for public review and comment.

CONSENT CALENDAR

Approval Items

2. Minutes of the Meetings – March 2, 2023

Receive and File

3. REAP 2: RUSH Industry Forum Summary and PATH Guidelines Update

ADJOURNMENT